

TOWN OF WESCOTT

MINUTES OF MAY 13, 2010 MEETING

Chairperson Schuler called the town board meeting to order at 6:00 p.m. He asked for a moment of silence and the Pledge of Allegiance.

Members present were: Chairman Michel Schuler, Supervisors Phil Zuhse, Brian Moesch, Duffy Schultz, Marlene Brown, Treasurer Sarah Davis and Clerk Karla Duchac.

PUBLIC INPUT:

1. JR Habeck – questioned the comprehensive public hearing being on a Friday at noon. Zuhse said the changes are minor will not generate a large audience.
2. Brian Moesch – mentioned the Density Based Zoning the County wants to implement and wants Wescott to include in their comprehensive plan. The board decided to take the information to the next Plan Commission meeting.
3. Mike Schuler – mentioned the Airport's fence project. The project consists of cutting a 40-ft stretch of land around the entire perimeter of the property to erect a 10-ft high fence.

APPROVE MINUTES – Motion made by Schultz, seconded by Brown, to approve the minutes as sent. Motion unanimously approved.

APPROVE TREASURER'S REPORT – Motion made by Brown, seconded by Moesch, to approve the treasurer's report. Motion unanimously approved.

UNFINISHED BUSINESS:

- a. REVIEW LIQUOR LICENSES – Nothing.
- b. FIRE CALL BILLING – Nothing.
- c. NUISANCE VIOLATION UPDATE – Nothing.
- d. CERTIFIED SURVEY MAPS – Nothing.
- e. BUILDING INSPECTOR/ASSESSOR – Nothing.

CEMETERY FEES – Motion made by Schuler, seconded by Schultz, to table this agenda item until next month. Motion unanimously approved.

SPECIAL EVENTS APPLICATION: SHAWANO COUNTY ARTS COUNCIL – The 2010 events are scheduled for July 25th and August 13th, 14th and 15th. Motion made by Brown, seconded by Schultz, to approve the special events application. Motion unanimously approved.

DIRECT SELLERS APPLICATION: DEBRA WEYER – The applicant wants to sell brats, hamburgers, etc from a food stand on Hacker's Bait Shop property. She will be using the kitchen facility located directly across the road at the Loose Moose. Motion made by Schultz, seconded by Moesch, to approve the application contingent upon Lisa Luchts's (State Health Inspector) approval. Motion unanimously approved.

ALCOHOL AND CIGARETTE LICENSE APPLICATIONS - GINA KAIER and THOMAS PLAMANN:

1. Gina Kaiser – Ms. Kaiser is applying for a Class B beer and a Class B liquor license for Al's Lake Drive Pub. **Motion made by Brown, seconded by Zuhse to approve the application. Motion unanimously approved.**
2. Thomans Plamann – Mr. Plamann is applying for Class B beer, Class B liquor and cigarette licenses for the Loose Moose. **Motion made by Brown, seconded by Schultz, to approve the application. Motion unanimously approved.**

Kaiser and Plamann's licenses will run from July 1, 2010 to June 30, 2011.

RENEWAL 2010-2011 ALCOHOL & CIGARETTE LICENSES – The clerk read off the list renewals to the board. The list is as follows: Acres's for Recreation – agent Monique Knope, AmVets Post 10 – agent Tom Suttner, Sigrid Bronkhorst, Classic's Restaurant & Lounge – agent Robin Kammerer, Jacqueline Erickson, High Steaks – agent Patrick Evans, Jampat – agent Rick Heyrman, Spinning Wheel – agent Steve Lemhouse, Ralph Shaw, Jeff Stachowiak, Landing Club – agent Viki Busch, Twisterz Market – agent Mary Schoenhofen, John's One Stop – agent Susan Rusch, Tom Sullivan, Kathleen Russell and USA International Raceway – agent Elisabeth Mahoney. Motion made by Schultz, seconded by Moesch, to approve the renewal alcohol and cigarette license applications, contingent upon all outstanding bills owed to the town and alcohol vendors are paid. Motion unanimously approved.

OPERATOR LICENSE APPLICATIONS – The clerk had given preliminary approval to 2-applications for operator licenses filed in the office. Motion made by Brown, seconded by Moesch, to approve the applications. Motion unanimously

(Wescott May 13, 2010 Minutes – continued)

approved. One application could not be given preliminary approval due to a prior conviction. The board reviewed the following application individually:

- 1) Samantha Cornell – **Motion made by Schultz, seconded by Moesch to approve the application. Motion unanimously approved.**

APPROVE APRIL VOUCHERS AS FINANCIALLY REVIEWED BY TOWN BOARD – **Motion made by Zuhse, seconded by Brown, to approve the vouchers. Motion unanimously approved.**

SET NEXT MEETING DATE – The next town board meeting was set for June 3, 2010 at 6:00 p.m. The meeting will be held at the town office.

Motion made by Zuhse, seconded by Schultz, to adjourn, the time being 7:10 p.m. Motion unanimously approved.

Respectfully submitted: /s// Karla K Duchac,
Karla K Duchac, Clerk (CMC/WCMC)